

AGENDA ITEM #2

DATE: October 27, 2011

SUBJECT: **ANNUAL AUDIT REVIEW**

PREPARED BY: Report prepared by Squires & Company

BACKGROUND: Squires & Company has audited the financial statements of the governmental activities, the general fund, and the proprietary fund information for the year ending 30 June 2011.

If you have any questions please contact Steve Johnson, 801-229-3830.

Please review the Annual Audit Report prior to the meeting.

RECOMMENDATION:

SUGGESTED MOTION: ...move to approve the Annual Audit as presented.

CONTACT PERSON: Andrew Jackson, 801-367-0699 or ajackson@mountainland.org

ATTACHMENTS: Audit Report

AGENDA ITEM #3

DATE: October 27, 2011

SUBJECT: **FY2012 SUMMIT AND WASATCH COUNTY CDBG RATING AND RANKING**

PREPARED BY: Michelle Caldwell

BACKGROUND: Every year the Regional Rating and Ranking Committee meets and reviews our Summit and Wasatch County CDBG Rating and Ranking System. This year there were only a couple of minor changes - p. 5 #5 - points from 0-8 instead of 2-10, and adjusted the percentage for the bottom two. p. 6 #11 Giving Water projects 6 and Sewer 5, the rest stay the same.

The State asks that the Executive Council approve these procedures.

RECOMMENDATION: Approve the FY2012 Rating and Ranking for Summit and Wasatch County.

SUGGESTED MOTION: Approve the FY2012 Rating and Ranking for Summit and Wasatch County.

CONTACT PERSON: Michelle Caldwell (801) 229-3833

ATTACHMENTS: 2012 Rating and Ranking

AGENDA ITEM #4

DATE: October 27, 2011

SUBJECT: **SENIOR SERVICES FUNDING**

PREPARED BY: Scott McBeth, Director
Aging & Family Services Department

BACKGROUND: Over 90% of the funding for the Aging & Family Services is from Federal and State sources. Funding is flat or decreasing at the same time needs are increasing with a growing senior population.

Current revenues and program expenditures will be reviewed with a summary of how and where the department is focusing its effort to meet the needs of seniors in our service area.

Additionally, an introductory letter to our elected officials will be presented which introduces and focuses our efforts in the area of fund raising.

RECOMMENDATION: Information Only

SUGGESTED MOTION: Information Only

CONTACT PERSON: Scott McBeth, Director
Aging & Family Services Department

ATTACHMENTS: Funding Sources Supporting Senior Services
Aging Department Program Funding Summary (Graphs)
Letter of Introduction & Fund Raising

AGENDA ITEM #5

DATE: 27 October 2011

SUBJECT: **WATERSHED PLANS**

PREPARED BY: Andrew Jackson

BACKGROUND: Mountainland has responsibility for watershed planning efforts within the three county area. The last plans were adopted in the 1970s. With growth and new technologies it has become necessary to update the plan. Recently the Utah County COG discussed updating the plan.

Staff has also talked to some elected officials. This item is on the agenda so that officials from both counties may discuss the item. The attached document has some talking points associated with the plan update.

RECOMMENDATION: Information Only

SUGGESTED MOTION: Information Only

CONTACT PERSON: Andrew Jackson, 801-367-0699, ajackson@mountainland.org

ATTACHMENTS: Utah and Wasatch County Watershed Plan